

# City of Willoughby Hills

## Agenda

### Regular Meeting of Council January 28, 2016

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**7:00 p.m.**                      **Meeting of Council Called to Order**

#### *Pledge of Allegiance*

#### **Roll Call of Council**

##### **Members:**

**Councilman David M. Fiebig, Councilwoman Jennifer Sommers Greer,  
Councilman Christopher Hallum, Councilwoman Janet R. Majka,  
Vice President John Plecnik, Councilman Christopher L. Biro,  
President Nancy E. Fellows**

##### **Others:**

**Mayor Robert M. Weger, Law Director Thomas G. Lobe,  
Finance Director Frank J. Brichacek, Jr., City Engineer Pietro A. DiFranco,  
Clerk of Council Victoria Ann Savage**

#### **Disposition of the Journal**

**Organizational Meeting of Council Minutes of January 4, 2016  
Regular Council Meeting Minutes of January 14, 2016**

#### **CORRESPONDENCE**

City Engineer's Report dated January 21, 2016 (Emailed: January 21, 2016)

Interoffice Memo from Mayor Robert M. Weger to Council President Nancy Fellows, Council Members, Council Clerk dated January 25, 2016 re: Assignment of 2016 Chagrin River Watershed Partners Trustee and Alternate Trustee (Emailed: January 26, 2016)

Interoffice Memo from Mayor Robert M. Weger to Councilman John Plecnik dated January 25, 2016 re: Assignment of New City Representative for Cuyahoga County Airport Noise Abatement Committee (Emailed: January 26, 2016)

#### **NOTIFICATIONS**

Finance/Personnel Relations Committee Meeting of January 25, 2016 (Emailed: January 18, 2016)

Planning & Zoning Commission and Architectural Board of Review Meeting of January 21, 2016 (Emailed: January 19, 2016)

Rules and Legislation Committee Meeting scheduled for January 25, 2016 (Emailed: January 19, 2016)

#### **MAYOR'S REPORT – Robert M. Weger**

#### **LAW DIRECTOR'S REPORT – Thomas G. Lobe**

#### **FINANCE DIRECTOR'S REPORT – Frank J. Brichacek, Jr.**

#### **CITY ENGINEER'S REPORT – Pietro A. DiFranco, P.E.**

## **COMMITTEE REPORTS**

**Finance:** All matters concerning and affecting revenues of the City including, but without limiting the generality of the foregoing, the receipt and expenditure of funds, salaries of City employees, budgetary matters, tax administration and policy and matters concerning Municipal indebtedness.

**Chair:** John Plecnik

**Committee Members:** Nancy E. Fellows, Jennifer Sommers Greer

**Planning & Zoning:** All matters concerning the Planning and Zoning of the City and the Chairman of the Committee shall be a Member of the City Planning and Zoning Commission.

**Chair:** Christopher Hallum

**Committee Members:** Christopher L. Biro, Jennifer Sommers Greer

**Recreation:** All matters concerning the development, maintenance and management of public playgrounds and public recreational activities in and for the City.

**Chair:** Jennifer Sommers Greer

**Committee Members:** To be announced

**Rules and Legislation:** All matters concerning the screening, coordination, form and substance of all proposed legislation and requests therefore, including coordination with the Law Department concerning the preparation of Ordinance and Resolutions and referral of legislation to Standing Committees or presentation to Council for consideration.

**Chair:** Nancy E. Fellows

**Committee Members:** Janet R. Majka, John Plecnik

**Safety:** All matters concerning the general safety of the inhabitants of and the property within the City including, but without limiting the generality of the foregoing, matters concerning the safety forces, equipment for safety forces, fire prevention matters and matters concerning regulation of conduct.

**Chair:** David M. Fiebig

**Committee Members:** Jennifer Sommers Greer, Janet R. Majka

**Service:** All matters pertaining to the services of the Department of Public Service such as maintenance and repair of streets and other public property.

**Chair:** Christopher L. Biro

**Committee Members:** Christopher Hallum, Janet R. Majka

**Utilities:** All matters concerning the installation, use and regulation of public utilities within the City.

**Chair:** Janet R. Majka

**Committee Members:** Christopher L. Biro, John Plecnik

**Personnel Relations:** There is hereby established a Personnel Relations Committee of Council which shall be a Standing Committee organized and chosen as provided herein, notwithstanding the provisions of Subsection (c)(1) hereof. Not later than January 31<sup>st</sup>, of each even numbered year, Council shall appoint a Personnel Relations Committee composed of such members as Council shall, by Motion determine. Persons not members of Council may be appointed to serve as members of the Personnel Relations Committee. The members of the Committee may be changed by Motion of Council from time to time as Council shall determine. Subject to the provisions of the City Charter, the Personnel Relations Committee of Council shall consider all legislation concerning relations with City Employees.

**Chair:** John Plecnik

**Committee Members:** Linda Fulton, Pamela Kurt

**Working Committee of Council:** the Working Committee of Council shall be comprised of all Members of Council. A meeting of the Working Committee of Council may be called, and shall be subject to, the provisions of Subsection (b) hereof. The Working Committee of Council shall determine its own rules. The Working Committee of Council may consider any matter referred to it by a majority of the Members of Council or by a majority of its Members.

**Chair: Nancy E. Fellows, President of Council**

## **OTHER COUNCIL REPRESENTATIVE REPORTS**

### **PUBLIC PORTION**

Section 107.08 – Public Meetings of Municipal Bodies of the Codified Ordinances of the City of Willoughby Hills:

(a) All meetings of any municipal body are declared to be public meetings open to the public at all times. All meetings shall provide a reasonable opportunity to hear public opinion.

## **UNFINISHED BUSINESS**

### **LEGISLATION**

None

## **NEW BUSINESS**

- Motion of Council to prepare a Resolution of Appreciation for former Council Member Raymond C. Somich

## **FOR THE GOOD OF THE ORDER**

## **ADJOURNMENT**